



*Where ideas connect*

Department of Environmental Quality  
Division of Drinking Water

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Michael O. Leavitt  
Governor

Dianne R. Nielson, Ph.D.  
Executive Director

Kevin W. Brown, P.E.  
Director

**Drinking Water Board**

Boyd Workman  
Chairman  
Dale F. Pierson  
Vice-Chairman  
Myron Bateman  
Anne Erickson, Ed.D.  
Jay W. Franson, P.E.  
Laurie McNeill, Ph.D.  
Nancy Melich  
Dianne R. Nielson, Ph.D.  
Ruth Perry  
Charlie Roberts  
Chris Webb

**DRINKING WATER BOARD  
MEETING**

April 11, 2003

1:00 p.m.

Place: Orem City Council Chambers  
56 North State Street  
Orem, Utah 847057  
Phone: (801) 229-7035

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Workman
4. Approval of Minutes – February 28, 2003
5. State SRF/Revolving Loan Fund (SRF)/Conservation Committee
  - 1) SRF/Conservation Report – Vice Chairman Pierson
  - 2) Status Report
  - 3) State SRF Applications
    - a) Scipio
    - b) Trenton
    - c) R309-700 Proposed Revisions
  - 4) Federal SRF Applications
    - a) Herriman
    - b) Draper Irrigation
    - c) Daniels Domestic
    - d) Twin Creeks
    - e) Billy Bethers
    - f) Timberlakes
    - g) Interlaken Mutual

6. Chairman's Report – Chairman Workman
7. Administrative Penalty Rule – Ken Bousfield
8. Directors Report – Kevin Brown
  - a) Presentation to Chairman Workman
  - b) Legislative Wrap Up
  - c) Division Planning Retreat
  - d) Travel Budget
  - e) Elections for Next Board Meeting
  - f) EPA's Program Mid-Year Review Update
  - g) EPA's Guarding Against Terrorist and Security Threats
9. News Articles
10. Letters
11. Update
12. Next Board Meeting
  - Date: June 13, 2003
  - Time: 1:00 p.m. to 3:30 p.m.
  - Place: Moab, Utah
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.